



# TELECONFERENCE OF THE OPERATIONS AND RISK MANAGEMENT COMMITTEE OF THE CITADEL BOARD OF VISITORS

**DATE:** Monday, 4 April 2016  
**TIME:** 9:00 a.m.  
**CAMPUS LOCATION:** Room 514, Bond Hall

## AGENDA

Call to order	Colonel McCoy
Update on LOE dashboard data	Colonel Garcia
Report from Elliott Davis, external auditors	Colonel Garcia
Presentation of 2016/17 budget	Colonel Garcia and staff
Reporting cycle topics:	Colonel Philipkosky and staff
Diversity	
Salary comparison	
Faculty/Staff retention	
Performance Evaluation completion	
Campus Master Plan Phase I update	Colonel Wham
Water Tower Lease	Colonel Wham
Executive session – contractual matters	
<b>Action item</b> as a result of executive session	
Parking Garage update	Colonel Philipkosky and staff
Executive session – contractual matters	
<b>Action item</b> as a result of executive session	
Compliance and Risk Management update	Colonel Moore
Citadel-affiliated entities audit update	Mr. Malloy
Action Item List review	Colonel McCoy
Closing remarks	Colonel McCoy
Adjourn	Colonel McCoy

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